

George Hail Free Library Agenda

George Hail Free Library

BOARD OF TRUSTEES MEETING

Agenda

Wednesday, December 18, 2013

7:00 pm

THE FOLLOWING AGENDA ITEMS ARE SCHEDULED

- 1. Attendance**
- 2. Approval of Minutes**
- 3. President's report**
- 4. Treasurer's report**

- 5. Director's**
 - Monthly report**
 - Statistical report**
 - Budget report**

6. OLD BUSINESS

7. NEW BUSINESS

- A. December pay for staff**

B. Proposed FY2015 budget

8. Other business

9. Adjournment

Meetings are open to the public. Those requiring assistance are asked to please call the library

72 hours in advance so we can make every effort to meet those accommodations.

The next meeting is scheduled for January 15, 2014